



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING
TUESDAY, MARCH 1, 2005 - 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

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BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Elk Grove Citizen's Executive of the Year Award – Presentation (Roy Herburger)
2. 2005 Babe Ruth NORCAL State Commissioner's Appreciation Award – Presentation (Mike Retzlaff)
3. Pierce Manufacturing Fire Apparatus – Presentation (Phil Davis/Mike Zehnder)
4. Letters of Appreciation – Verbal Report (Donna Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 10, 2005 Special Board meeting minutes.
2. Approve the February 15, 2005 Regular Board meeting minutes.
3. Authorize the General Manager to surplus obsolete 1959 Massey Ferguson tractor.

E. CONSENT CALENDAR (CONTINUED)

4. Receive an update on the Chezimme Estates Residential Development Project.
5. Authorize staff to purchase a 500-gallon above-ground fuel storage tank for Elk Grove Regional Park.
6. Approve a modification to the appeal timeframe within Policy No. 0063 – Appeal of District Wide Landscape & Lighting Assessment District Assessments; and approve a rebate of \$2,316.76 to Mr. and Mrs. Daniel Johnson.
7. Authorize a rebate of \$138.44 from Benefit Zone 6 – Central Elk Grove for excess assessments levied on Parcel Nos. 116-0260-004 and 116-0260-023 for FY 2004-05 assessments.
8. Approve Deed Resolution Nos. 2005-19 through 2005-41, accepting parkland deeds, landscape corridors deeds, and easements for landscape maintenance and recreation.
9. Approve Resolution No. 2005-43, authorizing ICMA Retirement Corporation as the provider of the District's 401A Retirement Savings Plan and authorize the General Manager to execute all necessary documents.
10. Approve Resolution No. 2005-42, granting a right-of-way to SMUD at the Fire Training Facility site to allow SMUD to operate and maintain its electrical facilities.
11. Authorize the Fire Chief to proceed with solicitation of bids for the replacement and construction of Fire Station 74 asphalt driveways with concrete using funds from with the Fire Department Budget and identified in the FY 2004-05 mid-year budget report.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt, or adopt with modifications, the amendment to Ordinance No. 9, Section 1.135, Non-strap Skateboard and In-line Skate Park Regulations – Information/Action (J. Smith)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

1. Approve the expenditure not to exceed \$150,000 for the replacement of outdated Mobile Data Terminal Equipment – Information/Action (K. Grueneberg)
2. Authorize the supplemental budget requests from funds within the Fire Department budget to upgrade the position of Administrative Assistant to Administrative Analyst – Information/Action (K. Grueneberg)

H. STAFF REPORTS (CONTINUED)

3. Authorize the supplemental budget request from funds within the Fire Department budget to create two Inspector II positions for the Lent Ranch Mall and Laguna Ridge Project – Information/Action (K. Grueneberg)
4. Receive report on park utilization and sport fields analysis and provide staff direction as appropriate – Information/Action (F. Bremerman)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Discuss cancellation of the March 15, 2005 Board Meeting.

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT